



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

PERSONNEL/INSURANCE COMMITTEE

*Johnny Walker, Chairman
Anthony Coleman, Vice Chair
Philip M. Goldstein*

Wednesday, April 29, 2015

Council Chamber

Immediately Following the Finance and Investment Committee

CALL TO ORDER:

MINUTES:

20150269 Regular Meeting - March 25, 2015

Review and approval of the March 25, 2015 regular meeting minutes.

BUSINESS:

20150327 Marietta Development Authority Appointments

Consideration of appointments to the Marietta Development Authority to fill the expiring terms of Steven F. McNeel Post 1 and Ed Hammock Post 2 for a 2-year term.

20150358 Historic Board of Review Appointment

Reappointment of Terry Lee to the Historic Board of Review (Ward 5) for a two year period expiring May 13, 2017.

20150357 Board of Zoning Appeals Appointment

Consideration of an appointment to the Board of Zoning Appeals (Ward 3) to fill the expiring term of James A. Mills.

20150328 Board of Lights and Water (BLW)

Consideration of an appointment to the Board of Lights and Water (Resident Member), to fill the expiring term of Bruce E. Coyle.

20150362 GMA Voting Delegates

Appointment of a voting delegate and alternate voting delegate for the 2015 GMA Business Meeting being held during the GMA Annual Convention Monday, June 28, 2015.

20150345 Amendment of City Ordinance 4-4-24-120, Compensation Policies and Procedures

Recommendation to amend city ordinance 4-4-24-120 to change the rate of pay for working out of classification, also known as “acting pay.”

ADJOURNMENT: